

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
MARCH 25, 2021
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on March 25, 2021 was called to order at 7:00 pm. by Supervisor D'Alessandro.

Supervisor D'Alessandro stated there was a presentation to be made to the East Fishkill Rescue Squad. He read the proclamation and presented it to Chief of Rescue Gary Saltsburg. There were various members and commissioners present as well. Fire Chief Lacalamita thanked all of the members for their performance during the last year and the Town Board for their recognition. Rescue Chief Saltzburg thanked the Town and stated the Fire District is all volunteer and they are always looking for help. Commissioner Ehrhart stated that in January of last year the East Fishkill fire district was on the verge of disbanding the rescue squad due to lack of membership and participation. Once the pandemic hit the rescue squad stepped up and has not missed an hour of roster time. They are a very dedicated group. He thanked the Town Board for their continued support as well as from the East Fishkill Police Department. Supervisor D'Alessandro stated the Town is very proud of all of their volunteers.

Supervisor's Announcements

Supervisor D'Alessandro stated he has had many meetings with the County Executive and Mayors and Supervisors Association pertaining to Covid vaccine distribution. There was a pop-up clinic at John Jay High School a few weeks ago. He thanked all of the volunteers at the Medical Reserve Corp.

The federal government has passed the American Rescue Plan which included \$23.8 billion in state and local aid. The Town of East Fishkill is going to have an allocation of \$3.2 million. There are specific things this money can be used for. There was a public discussion last week about Optimum or Altice and the issues with them. He thanked the representatives that were able to join in. Multiple other carriers that were contacted declined participating or expanding into this area. There have been several meetings with the Wappinger's Central School District Supervisor Dr. Bonk. This has included the new proposed traffic improvement plan on Route 52. They also met with neighboring mayors and supervisors that are in the school district to discuss potential developments or impacts for the school district.

The supervisor has been working with the Economic Development Director regarding several different projects. Part of that has been the Route 82 Bridge Replacement Project. An at grade crossing was approved for this location.

There have been conversations with the Town of Wappinger's regarding a multiple town sewer interconnection plan. This would extend sewer down route 376 into Fishkill Plains. They will be asking for grant funds from New York State and the federal government.

The Town is trying to assist businesses who have been hit by Covid issues. He will ask the Town Board if fees for sports teams can be waived this year. There has also been discussion regarding extending the outdoor dining permits. The County Executive may be willing to extend his Executive Order which suspends some of the zoning issues associated with the outdoor dining.

New York State has issued a new test for emerging contaminants on all public and private water systems. It is for PFOA and PFOS. The Town got one hit at the Hopewell Well sites and the other at the Worley Homes Water District. After meeting with New York and Dutchess County Department of Health the water system at Hopewell was shut down and water was switched to the Cannon well sites, which had no trace.

The Town just took ownership of Worley Homes, which is an older system. An emergency connection to the Dutchess County Water Line is being expedited. Supervisor D'Alessandro would like there to be a community meeting with New York State and Dutchess County representatives to answer residents questions affected by these issues.

The Blue Water Property Group has purchased remainder of the West campus property. Construction for an Amazon project will begin. He stated that the Town has no control over what an applicant chooses to name a project at the start of the application processes. If a company is able to legally do their project, they have that right. As soon as information is legally available to the public, the Town has told the community. Tax incentives are business decisions to encourage companies to build in locations, which increases jobs and this site specifically will be paying double what the vacant site is currently in its first year, which is the lowest year of their pilot. In regard to traffic, there was more traffic generated when IBM was fully functioning than what this project will generate. All of the traffic mitigations they are working on due to this project will make great improvements for the entire area.

The Supervisor asked the community to not rely on social media for information. Much of it is untrue, but the Board members will speak to anyone who calls and supply them with any information that they have.

Roll the Call: Supervisor D'Alessandro asked Town Deputy Clerk, via video, to call the rolls.

Board Members in attendance:

Peter	Thomas	Emanuele	Anil	Nicolas
Cassidy	Franco	Marinero	Beephan	D'Alessandro

Michael Cunningham, Attorney via video; Mark Pozniak, Comptroller; George

Brown, Assistant Engineer; Chief Bellino, East Fishkill Police Department.

Approval of Minutes:

February 11, 2021

February 25, 2021

Motion to approve the minutes from the February 11 and February 25, 2021 meetings: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Public Hearings:

Public Hearing for extend the Route 52 Moratorium

Motion to open the Public Hearing: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Supervisor D'Alessandro stated back in 2019 there was a moratorium on Route 52 from the Taconic State Parkway to just past Blue Hill Road. There were a lot of applications for projects in that area. There were some businesses that were not zoned properly for that area that were already existing. New York State contaminated a lot of wells down Route 52 in that area from salt. The Town Board felt it was in the best interest of the town to enact the moratorium for that area. They then hired Behan Planning to review the area and do a study of that area. A Housing Stock Committee was created to review various housing options in town. Due to Covid they were much delayed as people were not available to meet with the Planning Consultants. They're looking to extend this to June 30, 2021 in the hopes that enough information will be received by then to move forward with this.

Supervisor D'Alessandro asked if there was anyone in the public to speak for or against this. There was no one. He asked if there were any questions or comments from Board members. There were none.

LOCAL LAW NO. 1 2021

**AMENDING LOCAL LAW 9 OF 2019 TITLED
“A LOCAL LAW ESTABLISHING A MORATORIUM
ALONG THE ROUTE 52 CORRIDOR FROM THE
TACONIC STATE PARKWAY TO BLUE HILL ROAD”**

SECTION ONE: LEGISLATIVE INTENT

The Town Board previously imposed a moratorium on all development along the Route 52 Corridor from the Taconic State Parkway to Blue Hill Road. This was necessary to study traffic concerns as well as other critical infrastructure

concerns, such as excess sodium in wells that provide water and a lack of sewers to service the area.

SECTION TWO: MORATORIUM EXTENDED

The Moratorium established by Local Law 9 of 2019 is hereby extended up to and including June 30, 2021 due to inevitable delays in the completion of studies because of the global COVID-19 (Coronavirus) Pandemic.

SECTION THREE: SEVERABILITY

If any part of this Local Law is deemed unenforceable by any court of competent jurisdiction, then the remaining parts shall stay in effect.

SECTION FOUR: EFFECTIVE DATE

This Local Law shall take effect immediately upon its filing with the Secretary of State of the State of New York.

Motion to accept the Negative Declaration and Local Law: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Motion to close the Public Hearing: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Announcement of Additions to the Agenda:

Supervisor D'Alessandro stated there is one addition to the agenda. It is to award the bid for the Fishkill Plains, Revere Park, Worley Water Districts connections and system improvements.

Courtesy of the Floor

Supervisor D'Alessandro asked if there was anyone from the public to speak on any town issues. There was no one.

Receive and File

Supervisor D'Alessandro stated there was nothing for receipt and file.

Resolutions:

Award Concession Stand Bids for Red Wing Park and Main Park and Soccer Field

(GRANTING CONCESSION FACILITY USE PRIVILEGES)

WHEREAS, on various recreational sites owned and operated by the Town, there are concession facilities; and

WHEREAS, the Town Board has reviewed request for proposals for various vendors to utilize the concession facilities on these sites to serve the users of the facilities over the summer months; and

WHEREAS, the Town Board has reviewed the references, the menus and other issues pertaining to the vendors; and

WHEREAS, it is the desire of the Town Board to authorize the use of the concessions;

NOW, BE IT RESOLVED, that the Rt. 376 Hopewell Recreation Concession Facility may be utilized for dates to be determined by the Recreation Department. A check for \$1000 has been received. Randy Baker will be granted the bid for this facility.

NOW, THEREFORE, BE IT RESOLVED, that the Rt. 52 Complex Concession Facility may be utilized for dates to be determined by the Recreation Department. A check for \$500.00 needs to be submitted. East Fishkill Soccer Club will be granted the bid for this facility.

NOW, BE IT FURTHER RESOLVED, that the Red Wing Park Concession Facility may be utilized for dates to be determined by the Recreation Department. A check for \$500.00 has been received. Randy Baker will be granted the bid for this facility.

BE IT FURTHER RESOLVED, that all of the vendors shall sign a letter of agreement as prepared by the Town Attorney and provide to the Town Attorney for approval, Certificates of Insurance prior to entering upon the use of the concession facilities. Renovations and/or improvements proposed in said bids shall be agreed upon after inspection from the Recreation/Highway Department.

Motion to award concession stand bids for Red Wing Park and Main Park and Soccer Field: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**Set Public Hearing for May 27, 2021 for Road Frontage Assessment
(SETTING A PUBLIC HEARING TO DISCUSS ROAD FRONTAGE
ASSESSMENT)**

WHEREAS, the Town Board is desirous to have a discussion on Road Frontage Assessment; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a Public Hearing on May 27, 2021 at 7:00 p.m. to consider a study on Road Frontage Assessment.

Motion to set a Public Hearing for May 27, 2021 for Road Frontage Assessment: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Approve Purchase of Used Fire Vehicle from the East Fishkill Fire District

(AUTHORIZE THE PURCHASE OF A VEHICLE)

WHEREAS, the East Fishkill Fire District has a 2011 Ford Expedition that is no longer needed by the district. The town is interested in purchasing this vehicle; and

WHEREAS, being this is a purchase with another municipal entity there is no bid requirement; and

WHEREAS, the purchase of the 2011 Ford Expedition VIN# 1FMJU1G5XBEF36861 will be for the amount of \$8,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to purchase the 2011 Ford Expedition VIN# 1FMJU1G5XBEF36861 in the amount of \$8,000.00 from the East Fishkill Fire District.

Motion to approve the purchase of a used fire vehicle from the East Fishkill Fire District: Board Member Franco. Seconded: Board Member Beephan. All in favor. Motion carried.

Authorize Hudson Valley Engineering Associates' Plan for Route 52 Business Traffic Improvement Project

(AUTHORIZE HUDSON VALLEY ENGINEERING ASSOCIATES PLAN FOR ROUTE 52 BUSINESS TRAFFIC IMPROVEMENT PROJECT)

WHEREAS, the Town Board has established a Moratorium along the Route 52 Corridor from the Taconic State Parkway to Blue Hill Road; and

WHEREAS, the Town Planning and Engineering Staff have secured Hudson Valley Engineering Associates to devise a plan for the Route 52 Business Traffic Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes Hudson Valley Engineering Associates Plan for Route 52 Business Traffic Improvement Project; and

Motion to authorize Hudson Valley Engineering Associates' Plan for Route 52 Business Traffic Improvement Project: Board Member Beephan. Seconded: Board Member Franco. All voted in favor. Motion carried.

Adopt Standard Workday and Reporting for Elected Officials
See next page for resolution

Standard Work Day and Reporting Resolution - 2021

BE IT RESOLVED, that the **TOWN OF EAST FISHKILL** hereby establishes the following as standard workdays for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the record of activities:

Standard Work Day and Reporting Resolution

RS 2417-A

Town of East Fishkill

Title	Standard Workday (hrs/days)	Name	Social Security No. (Last 4)	Reg. No.	Tier 1	Term Begins/ Ends	Days per Month (based on record of activities)
Elected Officials							
Supervisor	7 hours	Nicholas D'Alessandro	██	██		1/1/2020 - 12/31/2021	26.05
Town Clerk	7 hours	Carol A. Hurray	██	██	X	1/1/2020 - 12/31/2021	N/A
Highway Superintendent	7 hours	Kenneth A. Williams	██	██		1/1/2020 - 12/31/2021	25.93
Receiver of Taxes	7 hours	Claudia D. Heckert	██	██		1/1/2020 - 12/31/2023	24.12
Councilman	6 hours	Peter J. Cassidy	██	██		1/1/2020 - 12/31/2023	11.11
Councilman	6 hours	Anil R. Beephan	██	██		1/1/2020 - 12/31/2023	7.23
Councilman	6 hours	Thomas A. Franco	██	██		1/1/2018 - 12/31/2021	7.33
Councilman	6 hours	Emanuel Marinaro	██	██		1/1/2018 - 12/31/2021	1.75
Justice	6 hours	Frederick D. Romig	██	██		1/1/2019 - 12/31/2022	16.81
Justice	6 hours	Brian M. Rudner	██	██		1/1/2021 - 12/31/2024	7.88

Date enacted:

(Signature of Clerk)

Motion to adopt a standard workday and reporting for elected officials: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Revise Recreation Camp Director Salary

(AUTHORIZING REVISION OF CAMP DIRECTOR'S SALARY)

WHEREAS, the Town of East Fishkill conducts extensive summertime programs for the Town; and

NOW, THEREFORE, BE IT RESOLVED, that Danielle Kennan has been previously appointed to the position of Camp Director and will be paid at the seasonal salary of \$10,000 instead of an hourly rate of \$24.00; and

BE IT FURTHER RESOLVED, that said employment shall only be during the summertime employment for the amounts listed in the letter and that upon completion of their task, they shall be removed from the payroll, unless further ordered by the Town Board.

Motion to revise the Recreation Camp Director salary: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

To Fill Vacancies for Planning, Zoning and Recreation Advisory Boards

(APPOINTING MEMBERS TO THE PLANNING, ZONING AND RECREATION ADVISORY BOARD)

WHEREAS, the Town has multiple boards with vacancies that need to be filled; and

WHEREAS, the Town Board has advertised for applications and conducted interviews with respect to potential applicants; and

WHEREAS, the Planning Board Chairperson is requesting the Town Board to fill a vacant position with Craig Arco. The Planning Board is for a period of a 4 year term; and

WHEREAS, the Zoning Board Chairperson is requesting the Town Board to fill a vacant position with Brandon Rodas. The Zoning Board is for a period of 5 years; and

WHEREAS, the Recreation Advisory Board (RAB) Chairperson is requesting the Town Board to fill the board's vacancy with Maria Mahoney. The Recreation Advisory Board is for a 5 year term; and

NOW, THEREFORE, BE IT RESOLVED, that Craig Arco be and hereby is appointed to the Planning Board, whose term will end on 12/31/2024; and

NOW, THEREFORE, BE IT RESOLVED, that Brandon Rodas be and hereby is appointed to the Zoning Board, whose term will end on 12/31/2025; and

NOW, THEREFORE, BE IT RESOLVED, that Maria Mahoney be and hereby is appointed as a member of the Recreation Advisory Board, whose term will end on 12/31/2025.

Motion to fill vacancies for Planning, Zoning and Recreation Advisory Board: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Authorize Hiring Floaters

(APPOINT TOWN HALL TEMPORARY PART-TIME TYPISTS)

WHEREAS, the Town is in need from time to time of temporary employees commonly referred to as floaters to assist in the clerical functions necessary to operate Town Departments; and

WHEREAS, the Town Clerk has interviewed several applicants and recommends Diane Sparisci, Samara Lynch, and Pamela Ruyack to the Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that the applicants are hereby appointed as temporary part-time typists in the Town, being paid at the hourly rate of \$15.38; and

BE IT FURTHER RESOLVED, that said typists shall work at the pleasure of the Town Supervisor in accordance with all the previously established rules and regulations and will be removed from the payroll upon completion of their tasks.

Motion to authorize hiring a floater: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Appoint Camp Nurse

(AUTHORIZING HIRING OF CAMP HEALTH DIRECTOR)

WHEREAS, the Town of East Fishkill conducts extensive summertime programs for the Town; and

WHEREAS, it is the desire of the Town Board to authorize the hiring of a Camp Health Director for the summer season as set forth by the Co-Directors of Recreation;

WHEREAS, the Co-Directors of Recreation have interviewed and recommended Lissette Torres Perez as the Camp Health Director for this summer program; and

NOW, THEREFORE, BE IT RESOLVED, that Lissette Torres Perez is hereby appointed to the position of Camp Health Director at the hourly rate of \$23.00; and

BE IT FURTHER RESOLVED, that said employment shall only be effective June 1, 2021 through August 31, 2021; and

BE IT FURTHER RESOLVED, that upon completion of their task, said person shall be removed from the payroll, unless further ordered by the Town Board.

Motion to appoint a Camp Nurse: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Authorize Hiring of Part-Time Cleaner

(APPOINTING A PART TIME CLEANER)

WHEREAS, due to COVID cleaning protocols the Recreation Director has identified the need to hire an additional part-time cleaner to disinfect the Town facilities; and

WHEREAS, the Recreation Director interviewed the eligible candidate and recommends Juan Uribe to the position of cleaner; and

NOW, THEREFORE, BE IT RESOLVED, that Juan Uribe is hereby appointed to the position of part-time cleaner at the hourly rate of \$12.50, effective April 5, 2021; and

BE IT FURTHER RESOLVED, such person shall serve the required probationary period set forth in the Rules for the Classified Civil Service of Dutchess County.

Motion to authorize hiring a part-time cleaner: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Authorization to Extend Shed and Fence Amnesty to December 31, 2021

(AUTHORIZE TO EXTEND SHED AND FENCE AMNESTY LAW UNTIL 12/31/2021)

WHEREAS, the Town Board did adopt a Shed and Fence Amnesty Law on June 27, 2019; and

WHEREAS, due to COVID-19 residents were not able to register with the Building Department within the timeframe that was allotted by such Local Law 6 of 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Shed and Fence Amnesty Law is hereby extended until December 31, 2021; and

BE IT FURTHER RESOLVED, that all provisions of the Shed and Fence Amnesty Law shall remain in effect until December 31, 2021.

Motion to authorize extending the Shed and Fence Amnesty to December 31, 2021: Board Member Marinaro. Seconded: Board Member Cassidy. All voted in favor. Motion carried.

Accept Proposal for Design Engineer for Hillside Lake Culvert Replacement Project
(APPOINT A CONSULTANT FOR HILLSIDE LAKE CULVERT REPLACEMENT PROJECT)

WHEREAS, The Town Supervisor has received proposals from consulting civil engineering firms from the Region 8 LDSA list to assist in preparing an application for funding under the Bridge NY Program with respect to replacing the Hillside Lake Road Culvert; and

NOW, THEREFORE, BE IT RESOLVED, after receiving proposals that the committee has recommended that GPI, Inc. will be the consultant for such project.

BE IT FURTHER RESOLVED, that the Town Board does approve that GPI, Inc. will be the official consultant with respect to replacing the Hillside Lake Road Culvert Project.

Motion to accept a proposal for design engineer for Hillside Lake Culvert Replacement Project: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Approve Emergency Pandemic Response Plan

(ADOPTING A SUPPLEMENTAL EMERGENCY PLAN IN CONFORMANCE WITH NEW YORK STATE LEGISLATION)

WHEREAS, on September 7, 2020, Governor Cuomo signed legislation (S8617B/A10832) (the “Legislation”) requiring that all public employers develop a plan to protect workers in cases of public health emergencies for communicable diseases; and

WHEREAS, during the COVID-19 Pandemic, the Town Supervisor and Town Board followed the Governor’s directives and reduced staff in Town Hall; and

WHEREAS, the Town Supervisor and Town Board formalized a plan before fully re-entering Town Hall and opening it to the public; and

WHEREAS, this proposed Emergency Plan supplements the Re-Entry Plan; and

WHEREAS, the Legislation requires that the Emergency Plan be transmitted to the labor unions of which Town employees are members, and a final version be approved by the Town Board by April 1, 2021; and

WHEREAS, the Town Board approved a preliminary plan, which was subsequently distributed to Unions representing Town Employees; and

WHEREAS, the Town incorporated feasible changes into this final plan as suggested by Labor representatives;

NOW THEREFORE BE IT RESOLVED, that the Town Board adopts the Supplemental Emergency Plan dated March 25, 2021

Motion to approve the Emergency Pandemic Response Plan: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Authorize RFP for Veterans Park

(AUTHORIZE RFP FOR VETERAN’S MEMORIAL PARK)

WHEREAS, the Town Board is desirous of constructing a Veteran’s Memorial Park; and

WHEREAS, the sum of \$50,000 has been appropriated from the Recreation Development Fund for such a project; and

WHEREAS, the Town Board is ready to proceed; and

NOW, THEREFORE, BE IT RESOLVED, that Town officials are authorized to prepare a Request For Proposals for such services necessary to construct such park; and

Motion to authorize an RFP for Veterans Park: Board Member Franco.
Seconded: Board Member Beephan. All voted in favor. Motion carried.

Authorize Design and Receipt of Bids for Lighting on Field 5
(AUTHORIZE A DESIGN AND RECEIPT OF BIDS FOR LIGHTING ON FIELD 5)

WHEREAS, the Recreation Director has requested that they are in need of a LED Lighting System for Hopewell Recreation Field #5

WHEREAS, a design and a bid package needs to be prepared by the Engineering Department or a consulting Engineering firm; and

NOW, THEREFORE, BE IT RESOLVED, after receipt of bid package the Town Clerk be and hereby is authorized to advertise for a bid for materials and then report such results to the Town Board for final award.

Motion to authorize the design and receipt of bids for Lighting on Field 5:
Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Acknowledge the hiring of an Automotive Mechanic for the Highway Department

(ACKNOWLEDGE HIRE AT HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has identified the need to hire an Automotive Mechanic; and

WHEREAS, the Highway Superintendent has submitted a letter to the Town Board, requesting said position to be filled; and

WHEREAS, the Highway Superintendent has interviewed qualified candidates and recommends Joseph Angot for said title; and

WHEREAS, such person possesses the minimum qualifications as determined by Dutchess County Human Resources;

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby acknowledges the appointment in the Highway Department; and

BE IT FURTHER RESOLVED, Joseph Angot is hereby appointed to the title of Automotive Mechanic, effective April 5, 2021 and will be paid pursuant to the CSEA Collective Bargaining Agreement Salary Schedule.

Motion to acknowledge the hiring of an automotive mechanic for the Highway Department: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Acknowledge the hiring of a MEO for the Highway Department

(ACKNOWLEDGE HIRE AT HIGHWAY DEPARTMENT)

WHEREAS, the Highway Superintendent has identified the need to hire a Motor Equipment Operator; and

WHEREAS, the Highway Superintendent has submitted a letter to the Town Board, requesting said position to be filled; and

WHEREAS, the Highway Superintendent has interviewed qualified candidates and recommends LoriAnne Calciano for said title; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby acknowledges the appointment in the Highway Department; and

BE IT FURTHER RESOLVED, LoriAnne Calciano is hereby appointed to the title of Motor Equipment Operator, effective March 29, 2021 and will be paid pursuant to the CSEA Collective Bargaining Agreement Salary Schedule.

Motion to acknowledge the hiring of a MEO for the Highway Department: Board Member Cassidy. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Award the Bid for Fishkill Plains, Revere Park, Worley Homes Districts Interconnection System Improvements

(AWARD BID FOR FISHKILL PLAINS, REVERE PARK, AND WORLEY WATER DISTRICTS INTERCONNECTIONS AND SYSTEM IMPROVEMENTS)

WHEREAS, the Town of East Fishkill has determined that the Fishkill Plains, Revere Park, and Worley Water Districts are in need for water source; and

WHEREAS, the Town of East Fishkill studied several alternates for providing a reliable water source to the water districts and determined that the proposed multi-district interconnection and other improvements best meets water source needs; and

WHEREAS, the project will include interconnection between Hopewell Hamlet Water District and Fishkill Plains Water District; and

WHEREAS, the project will include interconnection between Brettview Water District and Revere Park Water District; and

WHEREAS, the project will include interconnection between Brettview Water District and Worley Water District; and

WHEREAS, the plans and drawing were prepared by CPL Engineering. Bids were received by the Town Clerk for the Interconnection Fishkill Plains.

WHEREAS, it was determined that. Legacy Supply LLC was the lowest responsible bidder for Contract No. 20-001 with a total bid sum of \$ \$992,625 with an alternate bid for \$314,900, for a total of **\$1,307,525**. The contract will be awarded to Legacy Supply, LLC for the full amount of the contract; and

NOW, THEREFORE BE IT RESOLVED, that the bids be and hereby are awarded to above named contractor for the Hopewell Hamlet Interconnection to Fishkill Plains; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute the contracts in regards hereto.

Motion to award the bid for Fishkill Plains, Revere Park, Worley Homes District interconnection System improvements: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Budget Transfer:

Supervisor D'Alessandro stated there were no budget transfers for the evening.

Comments from Town Board Members:

Police Chief Bellino stated they have been involved in some very tasking things over the last few days, so he did not have a formal report for the meeting.

Board Member Beephan stated they were having summer camp this year. Registration opened on March 1. Camp will run five days a week from June 28 until August 13 from 8 AM to 2 PM with the opportunity to extend for a longer day. They did try to reduce the fees this year. All Department of Health protocols and Covid protocols will be followed. He wanted to congratulate

Hopewell Junction native and high school sophomore Curtis Safari on his contract to play with the New York Red Bulls 2.

Board Member Franco stated that the Town Board is very accessible. We do return phone calls and e-mails. All they ask is if you have questions on Town matters to please reach out to them. Don't rely on social media for your facts. He can't wait to see the people back out in the recreation fields. He thanked the Police Department, Highway Department, and Fire Department for all of the great work they do.

Board Member Marinaro stated he had a report in the absence of the Highway Superintendent, which he read. There were 21 snow and ice events, some that lasted two or more consecutive days. The drivers and mechanics did a great job during the storms. Salt sheds have been restocked. They have been doing tree work and trimming. Recreation is getting ready for opening day, which is April 10. Renovations are also being done at the old town hall next to the old Police Station. They are continuing to use the hot box and have been patching roadways. Street sweeping should begin on Monday, March 29. The parking ordinance for winter remains in effect until April 15. Crews are replacing underground pipes and basins on Deerwood Drive. They're looking to hire seasonal workers for Parks and Recreation crew. Board member Marinaro stated he is very proud of the fire volunteers and ambulance service. If you have any time, please consider volunteering.

- Board Member Beephan stated he did read a disgruntled resident commenting about the ALS service. This is not run by volunteers but by a paid service. They are automatically dispatched by Dutchess County for all higher priority calls. Fire Chief Lacalamita stated he does respond to anyone who calls or emails. The district trains aggressively and they do respond quickly.

Board Member Cassidy thanked the emergency responders. It is something that seems to be a family thing for most of them. They are trying to get a date for Town Cleanup Day. It will not be done before Opening Day. If it is not done then it will be done later in the season. He would like to see some of the sports teams show up and participate as well. The Police Department is always there helping. Board Member Beephan stated one of the scout groups cleaned up between Frankies' Superette all the way down route 376 to Blue Fountain about two weeks ago. He thanked the kids and their counselors.

Supervisor D'Alessandro stated online there is a form called No Door-to-Door Sales Visitation Registration Form. Supervisor D'Alessandro congratulated the Hopewell Junction Depot. They have been added to the list of the National Registry for Historic Places. He thanked the Rescue Squad again for all their work staying rostered through everything. It was an honor to give them a proclamation. He wished everyone a Happy Passover and a Happy Easter.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 8:09 PM: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Town Board Meetings:

Workshop:

April 8, 2021

Regular Meeting:

April 22, 2021

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Carol A. Hurray
– March 29, 2021